

MARLBORO COUNTY COUNCIL  
MARLBORO COUNTY CONFERENCE ROOM

“Called Meeting”

THURSDAY, MAY 22, 2008

6 PM

CHAIRMAN	JEAN WALLACE MCLEAN
VICE-CHAIR	MICKEY ROGERS
ADMINISTRATOR	CECIL KIMREY
COUNTY ATTORNEY	DONNIE MCDONALD

COUNCIL:

JEAN MCLEAN,		JEFF QUICK,	
MICKEY ROGERS,		CORRIE H. PLATO,	*
DR. CAROLYN PRINCE,	*	KEN ALLEN,	*
STEVE BLACKMON, AND		ANTHONY WOODS	

\* ABSENT

INVOCATION – Ms. Jean Wallace McLean, Chair

Ms. Jean Wallace McLean, Chair, advised no decisions had been made, no votes had been taken.

PUBLIC HEARING

ORDINANCE # 640 – AN ORDINANCE TO ADOPT THE ANNUAL BUDGET AND TO MAKE APPROPRIATIONS FOR MARLBORO COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2008 AND ENDING JUNE 30, 2009.

No comments were heard.

OLD BUSINESS

ORDINANCE # 639 – AN ORDINANCE TO APPROVE THE CAPITAL IMPROVEMENT PLAN FOR MARLBORO COUNTY FOR THE PERIOD OF FY 2009 - 2013. SECOND READING

**Motion made by Mr. Anthony Woods, seconded by Mr. Jeff Quick, approving the second reading of Ordinance # 639 – An Ordinance to approve the Capital Improvement Plan for Marlboro County for the period of FY 2009-2013. Vote in favor. Unanimous. Motion carried.**

ORDINANCE # 640 – AN ORDINANCE TO ADOPT THE ANNUAL BUDGET AND TO MAKE APPROPRIATIONS FOR MARLBORO COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2008 AND ENDING JUNE 30, 2009. SECOND READING

Mr. Cecil Kimrey, County Administrator described in details changes he had made in the budget, however, he advised this would not be the final total. Other Changes will still be made. He advised at the time the budget total was \$9,469,500 with being in the red at the amount of \$139,657. He advised that the deficit last year was more. Mr. Kimrey stated one of the problems is not receiving increases in revenue, while health care, postage and fuel costs including utilities continue to increase. Also, the unfunded mandates present a problem for counties. Mr. Kimrey did advise the direct assistance to outside agencies were still included in the budget, even though some are not at the levels requested. Mr. Kimrey went over various departments and advised of changes.

**Motion made by Ms. Mickey Rogers, seconded by Mr. Jeff Quick, approving the second reading of Ordinance # 640 – An Ordinance to adopt the annual budget and to make appropriations for Marlboro County for the Fiscal Year 2008-2009. Vote in favor. Unanimous. Motion carried.**

ORDINANCE # 645 – AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF ONE HUNDRED FIFTY-SIX THOUSAND DOLLARS (\$156,000) GENERAL OBLIGATION BOND, SERIES 2008, MARLBORO COUNTY, SOUTH CAROLINA, TO PRESCRIBE THE PURPOSES FOR WHICH THE PROCEEDS SHALL BE EXPENDED, TO PROVIDE FOR THE PAYMENT THEREOF, AND OTHER MATTERS RELATING THERETO – SECOND READING

**Motion made by Mr. Steve Blackmon, seconded by Ms. Mickey Rogers approving the second reading of Ordinance # 646 – An Ordinance to provide for the issuance and sale of one hundred fifty-six thousand dollars (\$156,000) General Obligation Bond, series 2008, Marlboro County, South Carolina, to prescribe the purposes for which the proceeds shall be expended, to provide for the payment thereof, and other matters relating thereto. Vote in favor. Unanimous. Motion carried.**

NEW BUSINESS

ORDINANCE # 647 – AN ORDINANCE TO AMEND THE LEASE BETWEEN RARE AIR, INC. AND MARLBORO COUNTY TO AUTHORIZE THE REMOVAL OF THAT PORTION OF THE AIRPORT TERMINAL BUILDING NOT NOW BEING USED BY RARE AIR, INC. FROM THE LEASE AGREEMENT – FIRST READING

**Motion made by Mr. Anthony Woods, seconded by Mr. Jeff Quick to approve the first reading of Ordinance # 647 – An Ordinance to amend the lease between Rare Air, Inc. and Marlboro County to authorize the removal of that portion of the airport terminal building not now being used by Rare Air, Inc. from the lease agreement. Vote in favor. Unanimous. Motion carried.**

ORDINANCE # 648 – AN ORDINANCE TO LEASE THE PORTION OF THE TERMINAL BUILDING AT THE MARLBORO COUNTY AIRPORT NOT BEING USED BY RARE AIR, INC. – FIRST READING.

**Motion made by Mr. Anthony Woods, seconded by Mr. Steve Blackmon to approve the first reading of Ordinance # 648 – An Ordinance to lease the portion of the terminal building at the Marlboro County Airport not being used by Rare Air, Inc. Vote in favor. Unanimous. Motion carried.**

EXECUTIVE SESSION – Personnel Issue

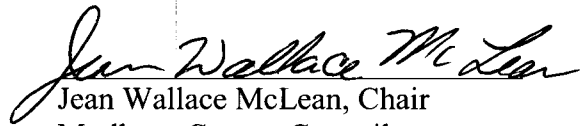
Tabled by Mr. Cecil Kimrey, County Administrator.

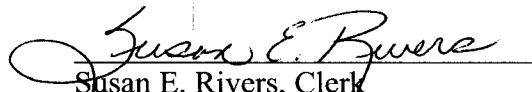
ADJOURN

No further discussion was heard. The meeting was adjourned.

(SEAL)

Attest:

  
Jean Wallace McLean, Chair  
Marlboro County Council

  
Susan E. Rivers, Clerk  
Marlboro County Council

Date Adopted: July 8, 2008